

Revised 2/14/11

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
FEBRUARY 15, 2011
7:15 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Approval of Minutes:

January 18, 2011 Executive Meeting
January 18, 2011 Public Meeting
January 18, 2011 Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #11-58 Approval of Execution of 2011 Shared Services Agreement for Health Officer, Nursing, Sanitarian and Animal Control Services-\$87,464.88 *
- #11-59 Rejection of Bids for Lease of Borough-owned Communications Tower and Authorization to Readvertise for Bids *
- #11-60 Endorsement of NEA's "Read Across America" *
- #11-61 Authorization of Tax Appeal Settlement-Block 724, Lot 17 *
- #11-62 Approval of T&M Proposal-DPW Scope of Services for Remediation Next Phase-\$190,000

- #11-63 Collette Parisi-Hire as Substitute Crossing Guard- \$14.25 per hour *
- #11-64 Edwin Pomeroy-Appointment to Borough Ethics Board *
- #11-65 Vincent Dunkin-Accept Application to the Dumont Fire Department *
- #11-66 Michael McGloin-Accept Application to the Dumont Fire Department *
- #11-67 Anthony Guercio-Accept Application to the Dumont Fire Department *
- #11-68 Edward Buzak, Esq.-Award of Non-fair and Open Contract for Special Counsel Services-not to exceed \$1,000 *
- #11-69 Bills List *
- #11-70 Approval of Lovell J. Honiss PTA Off-premise 50/50 Cash Raffle to be held March 12, 2011; RL#332, ID#109-5-34953 *
- #11-71 Approval of Lovell J. Honiss PTA On-premise Merchandise Raffle to be held March 12, 2011; RL#333, ID#109-5-34953 *
- #11-72 Approval of Release of CVS Pharmacy Performance and Cash Bonds *
- #11-73 Appointment of Borough Appraiser for the year 2011 *
- #11-74 Appointment of Borough Prosecutor for the year 2011 *
- #11-75 Appointment of Borough Alternate Prosecutor for the year 2011 *
- #11-76 Appointment of Public Defender for the year 2011 *
- #11-77 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held April 9, 2011; RL#334, ID#109-5-30683 *
- #11-78 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held April 9, 2011; RL#335, ID#109-5-30683 *

Public Participation-Consent Agenda Only

ORDINANCES

Second Reading

#1426 Amendment to Chapter 216 FIRE PREVENTION of the Dumont Code

First Reading

#1427 Amendment to Chapter 36-FIRE DEPARTMENT of the Dumont Code

Public Participation-General

Adjournment

Agendas Subject to Revision